

North Central Newfoundland Club
REGULAR BOARD MEETING MINUTES

December 2, 2010

The Board Meeting was held at Glo-Bowl Meeting Room Marengo, IL

Present: C. Sullivan, C. Hartke, S. Nummer, C. Brigham, J. Jackman, J. Mertens, K. Van Wie

Absent: T. Bertrand

The meeting was called to order at 6:03pm.

Pres. Sullivan indicated T. Bertrand's absence was excused.

Pres. Sullivan requests to bypass all committee reports and unfinished business to complete the agenda.

A consensus was reached on Pres. Sullivan's request.

A motion was made by J. Jackman to accept the October 11, 2010 board minutes. Seconded by J. Mertens. All in favor the motion carried. The minutes were approved as amended.

Secretary Report: S. Nummer reported she received an email inquiry from the Newfoundland Club of Seattle in reference to the NCNC video tribute to Rosie the Newfoundland dog. NCS asked if our video tribute would be on NCNC's web site. Discussion followed. After discussion it was decided the video would be made available on our web site.

Treasurer's Report: C. Brigham presented her treasurer's report. She suggested an increase in dues, as more money is going out than coming in. Discussion followed. After discussion C. Brigham motioned to raise dues to \$5.00, with the exception of senior members. J. Jackman seconded the motion. Motion carried with one no vote.

Selection of Nominating Chair: Discussion followed.

Rescue Program: C. Sullivan stated there are concerns about how this program is established at this time. One suggestion is the possibility of incorporation of a trust. C. Sullivan presented detailed information on this possibility to all Board members prior to the meeting. Discussion followed.

C. Hartke motioned to go into Executive Session. L. Larsen second.

At 6:51 the Board went into Executive Session.

J. Mertens motioned to come out of Executive Session. Seconded by L. Larsen. At 8:17pm, the Board came out of Executive Session and resumed the regular board meeting.

NCNC 2011 Dates and Approval of Event Chairs:

January 29, 2011 (Saturday) General membership meeting and Board meeting.

Action: S. Nummer will contact Roy Jones for an early ring time and contact Pat's Pizza in Grayslake to reserve a room for the meeting.

J. Mertens motioned for NCNC to supply pizza for members at the General Membership meeting. K. Van Wie seconded. Discussion followed. With a vote of 2 no and 5 yes, the motion passed.

April 4, 2011 Board Meeting Location: TBA

April 9-10, 2011 Regional Specialty: Location, Northern Illinois University, Dekalb, IL.

*This event was board approved last year

June 18 Water Workshop Location: Gunn-Reese Pond, Harvard, IL.

C. Brigham motioned to name Joan Gunn as chair for the Water Seminar. L. Larsen seconded. All in favor the motion carries.

June 25, 2011 Picnic and Annual General Membership Meeting w/Election Location: TBA

C. Brigham motioned for J. Mertens to chair the Picnic. K. Van Wie seconded. Motion carries.

July 7, 2011 Board Meeting. Location: TBA

August 7, 2011 General Membership meeting Location: TBA

*Last year in August an Ice Cream Social/Garage Sale was held in conjunction with this meeting. No chair has been named for this event at this time.

September 17-18, 2011 Water Test Location: Muskego Park, WI

J. Mertens motioned to name J. Gunn as chair for the water test with the location to be the same as last year, Muskego Park, WI. L. Larsen seconded. Discussion followed. After discussion the question was called and the motion carried.

October 6, 2011 Board Meeting Location: TBA

October 8-9, 2011 Draft Test Location: Nippersink Forest Preserve Lake County, IL

J. Mertens motioned to name L. Larsen as chair for the Draft Test. C. Hartke seconded the motion. All in favor the motion carried. K. Clancy will be the test secretary and C. Sullivan will be Chief Steward.

Ed Day/General Membership Meeting: November 12, 2011 Location: TBA

J. Mertens motioned to name T. Meeker as Chair for Ed Day. L. Larsen seconded. With one no vote, the motion carried.

New Members: No new members at this time.

New Business: Winter Walk. C. Sullivan introduced the subject. J. Mertens gave information on potential locations in Lake County. With a time frame of February, he stated that roads in the forest preserve may have limited access depending on snowfall. Prices for a shelter rental which would include electricity but no water range from \$50-\$60.00 depending on the shelter location.

C. Hartke suggested a park location near her home. She stated it is centrally located for members. With a consensus of the Board, NCNC will go forward with a Winter Walk. J. Mertens suggested C. Hartke to chair the event. With a consensus of the Board, C. Hartke will chair this event in February. Several Board members stated that members would like to see more social events such as a Winter Walk.

With a consensus of the Board, C. Hartke will plan a Winter Walk with an approved budget of up to \$100.00 for rental of a shelter location. C. Hartke will provide J. Mertens with event details to disburse to members by email. S. Nummer will add Winter Walk information to the January meeting notice to members. K. Clancy will also be provided details for the NCNC web site.

Budgets for 2011 Events: C. Brigham distributed a document listing budgets for NCNC events and opened discussion of event budgets. General discussion followed. C. Sullivan stated the Regional Specialty budget was approved earlier in the year. Newfiepalooza is self funded.

1. Water Workshop: Discussion on last year's budget. After discussion C. Brigham motioned to give a budget of \$400.00 for the water seminar. Seconded by K. Van Wie. All in favor, the motion carried.
2. Picnic: C. Brigham and J. Mertens open discussion of 2010 picnic budget. After discussion L. Larsen motioned to approve a budget of \$350.00 for the Picnic. Seconded by S. Nummer. Motion carried.
3. Ice Cream Social: After a lengthy discussion, setting a budget was tabled until the January meeting.
4. Water Test: Considering the 2011 water test is now a 2 day event, it was decided that the board needs more information therefore, further discussion on a budget was tabled.
5. Draft Test: Discussion began by noting the financial success of the 2010 Draft test. C. Brigham noted that P. Pidgeon donated her air fare and car rental. L. Larsen stated that Ms. Pidgeon was impressed by how well supported the Draft test was by everyone. L. Larsen related that Ms. Pidgeon noticed how well everyone worked together.
6. J. Mertens motioned to set a budget of \$870.00 for the Draft test. C. Hartke seconded. Motion carried.

7. Ed Day: C. Brigham stated that at this time, she has not received any expenses except for the site rental. Discussion followed. Further discussion on setting a budget was tabled.

Action: C. Hartke will send formal notice to all event chairs informing them of their approval and their budgets.

Newf Novelties: S. Nummer inquired if the board will also be setting a budget for Newf Novelties. A discussion followed.

Trailer: J. Mertens asked where the trailer will be stored. Discussion followed. J. Mertens will be researching if the trailer is titled, where the title is, and the purchasing of license plates.

J. Mertens motioned to adjourn the meeting. C. Hartke seconded. All in favor, the meeting adjourned.

Respectfully submitted by,

Sharon Nummer

NCNC Secretary